

Feb-23-1981

FILE: MINUTES  
DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, FEBRUARY 23, 1981  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Deputy Mayor Mitchell at 2:17 p.m. Seven students from the Youth Involvement Project, Youth Advisory Board of San Diego, were welcomed by the Council. Deputy Mayor Mitchell adjourned the meeting at 3:33 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-not present.  
(1) Councilmember Mitchell-present.  
(2) Councilmember Cleator-present.  
(3) Councilmember Golding-present.  
(4) Councilmember Williams-present.  
(5) Councilmember Schnaubelt-present.  
(6) Councilmember Gotch-present.  
(7) Councilmember Murphy-present.  
(8) Councilmember Killea-present.  
Clerk-Abdelnour (bb)

Feb-23-1981 ITEM-1:

FILE: MINUTES  
DESCRIPTION:

Clerk Mutascio called the roll:  
Mayor Wilson-not present.  
Councilmember Mitchell-present.  
Councilmember Cleator-not present.  
Councilmember Golding-present.  
Councilmember Williams-present.  
Councilmember Schnaubelt-not present.  
Councilmember Gotch-not present.  
Councilmember Murphy-present.  
Councilmember Killea-present.

Feb-23-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Harlan Linscheid.

Feb-23-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Golding.

Feb-23-1981 \* ITEM-50:

FILE: ZONE 2/23/81

DESCRIPTION:

(O-81-171) Incorporating a portion of SECTION 6, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. into R-1-5 ZONE, located on the east side of Black Mountain Road, north of Carmel Mountain Road, in the Penasquitos East Community Plan Area. (Case-5-80-051. DISTRICT-1. Introduced on 2/10/81. Council voted 8-0. District 5 not present.)

COUNCIL ACTION:

(Tape location: A064-070).

Adopted as Ordinance O-15453 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Feb-23-1981 \* ITEM-51:

FILE: ZONE 2/23/81

DESCRIPTION:

(O-81-172) Incorporating PARCEL 1, PARCEL MAP PM-8630 into M-IP ZONE, located on the northeast corner of Scripps Ranch and Scripps Lake Roads, in the Scripps Ranch Community Plan Area. (Case-5-80-084. DISTRICT-1. Introduced on 2/10/81. Council voted 7-0. District 5 and Mayor not present.)

COUNCIL ACTION:

(Tape location: A064-070).

Adopted as Ordinance O-15454 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Feb-23-1981 \* ITEM-52:

FILE: ZONE 2/23/81

DESCRIPTION:

(O-81-168) Incorporating a portion of SECTION 10, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. into M-1B and M-IP ZONES, located south of El Camino Drive between Rosy Ridge Drive and Carroll Ridge Drive. (Case-5-80-087. DISTRICT-1. Introduced on 2/10/81. Council voted 7-0. District 4 and Mayor not present.)

COUNCIL ACTION:

(Tape location: A064-070).

Adopted as Ordinance O-15455 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Feb-23-1981 \* ITEM-53:

FILE: ZONE 2/23/81

DESCRIPTION:

(O-81-173) Incorporating LOT 19, and a portion of LOT 20, BLOCK 52, ARNOLD AND CHOATES ADDITION, MAP-334 (approximately .094 acres), located on the west side of Dove Street between Washington and Lewis Streets, in the Uptown Community Plan Area, into CN ZONE. (Case-5-80-089. DISTRICT-2. Introduced on 2/10/81. Council voted 7-0. District 5 and Mayor not present.)

COUNCIL ACTION:

(Tape location: A064-070).

Adopted as Ordinance O-15456 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Feb-23-1981 \* ITEM-54:

FILE: ZONE 2/23/81

DESCRIPTION:

(O-81-174) AMENDING Section 1 of Ordinance No. O-12465 (New Series), adopted October 17, 1979, INCORPORATING a portion of the NORTHEAST 1/4 of the NORTHEAST 1/4, SECTION 31, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. into R-2

ZONE, located westerly of Interstate 15 between Mira Mesa Boulevard and Galvin Avenue in the Mira Mesa Community Plan Area - extension of time to November 16, 1982. (Case-60-78-10/EOT. Introduced on 2/9/81. Council voted 8-0. District 4 not present.)

COUNCIL ACTION:

(Tape location: A064-070).

Adopted as Ordinance O-15457 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Feb-23-1981 \* ITEM-55:

FILE: MEET

DESCRIPTION:

(O-81-164 Rev.) Amending Chapter IX, Article 5, Division 1 of the San Diego Municipal Code by AMENDING SECTIONS 95.0107, 95.0118, 95.0123 and 95.0124 of the ON-PREMISES SIGN CODE. (Introduced on 2/9/81. Council voted 8-0.

District 4 not present.)

COUNCIL ACTION:

(Tape location: A064-070).

Adopted as Ordinance O-15458 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Feb-23-1981 \* ITEM-100:

FILE: MEET

DESCRIPTION:

(R-81-1370) AWARDING A CONTRACT to Vari-Pump Company for the purchase of ONE VARI-PUMP MODEL 19-8-24-002 HYDRAULIC POWERED SLUDGE PUMPING UNIT for an

actual cost, including tax, terms and estimated installation services, of \$65,930.90. BID-3861L

COUNCIL ACTION:

(Tape location: A080-113).

Adopted as Resolution R-253647.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 \* ITEM-101:

FILE: SUBD Centerside;

Subitem B DEED F-745, STRT J-2364;

Subitem C DEED F-746

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of RESUBDIVISION OF CENTERSIDE: (DISTRICT-5.)

Subitem-A: (R-81-1485)

APPROVING the FINAL MAP.

Subitem-B: (R-81-1486)

VACATING a portion of CAMINO DEL RIO NORTH under the procedure for the summary vacation of streets.

Subitem-C: (R-81-1487)

Dedicating a portion of City-owned land in LOTS 2, 3, 4, 5 and 6 of ZSCHOCKELT'S MAP-875 for public street purposes and naming the same CAMINO DEL RIO NORTH.

COUNCIL ACTION:

(Tape location: A080-113)

Subitem-A adopted as Resolution R-253648.

Subitem-B adopted as Resolution R-253649.

Subitem-C adopted as Resolution R-253650.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 \* ITEM-102:

FILE: SUBD Durant Street Condominiums

DESCRIPTION:

(R-81-1451) APPROVING the FINAL SUBDIVISION MAP of DURANT STREET CONDOMINIUMS,

a one-lot subdivision located southwesterly of Durant Street and 33rd Street.

(DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A080-113).

Adopted as Resolution R-253651.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 \* ITEM-103:

FILE: SUBD Goodwin West Unit No. 2

DESCRIPTION:

(R-81-1407) APPROVING the FINAL SUBDIVISION MAP of GOODWIN WEST UNIT NO. 2, a

2-lot subdivision located northwesterly of Glidden Street and Corsica Street.

(DISTRICT-5.)

COUNCIL ACTION:

(Tape location: A080-113).

Adopted as Resolution R-253652.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 \* ITEM-104:

FILE: SUBD Thomas Woods

DESCRIPTION:

(R-81-1468) APPROVING the FINAL SUBDIVISION MAP of THOMAS WOODS, a one-lot subdivision located southwesterly of Thomas Avenue and Kendall Street.

(DISTRICT-6.)

COUNCIL ACTION:

(Tape location: A080-113).

Adopted as Resolution R-253653.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 \* ITEM-105:

FILE: DEED F-747, STRT J-2362

DESCRIPTION:

(R-81-1412) VACATING the excess width in a portion of BALBOA AVENUE, adjacent to PARCEL "B" of CITY OF SAN DIEGO INDUSTRIAL PARK UNIT NO. 1, MAP-3978, under

the procedure for the summary vacation of streets. (East Clairemont Community Area. DISTRICT-5.)

COUNCIL ACTION:

(Tape location: A080-113).

Adopted as Resolution R-253654.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 \* ITEM-106:

FILE: DEED F-748, STRT J-2360

DESCRIPTION:

(R-81-1289) (Continued from the Meeting of February 9, 1981; last continued at Councilman William's request.) VACATING the ALLEY located between I-805 and 47th Street, adjacent to LOTS 46 through 57, MAP-1390, under the procedure for the summary vacation of streets; declaring that the City reserves and excepts from the foregoing vacation, a permanent easement for sewer and utilities; declaring that the City reserves and excepts from vacation and abandonment, easements and rights of any public utility pursuant to any existing franchise or renewals thereof, at any time, or from time to time, to construct, maintain, operate, replace, remove, renew and enlarge overhead or underground lines of pipe, conduits, cables, wires, poles and other structures, equipment and fixtures for the transportation or distribution of electrical or electronic energy and natural gas and for incidental purposes including access to protect the property from all hazards in, upon, over and across the above portions of streets to be vacated and abandoned. (Chollas Park Community Area. DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A075-080).

Continued to March 23, 1981.

MOTION BY WILLIAMS TO CONTINUE TO MARCH 23, 1981 AT HIS REQUEST. Second by

Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-ye

Mayor Wilson-not present.

Feb-23-1981 \* ITEM-107:

FILE: DEED F-749, STRT J-2363

DESCRIPTION:

(R-81-1417) VACATING the excess width in a portion of 36TH STREET between "K" and "L" STREETS and adjacent to LOTS 7 through 9, BLOCK 73, HOMESTEAD UNION, MAP-363 under the procedure for the summary vacation of streets. (Southeast Community Area. DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A080-113).

Adopted as Resolution R-253655.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 \* ITEM-108:

FILE: DEED F-750

DESCRIPTION:

(R-81-1410) Authorizing the SALE BY NEGOTIATION of a SLOPE and DRAIN EASEMENT in LOTS 4 to 10 INCLUSIVE, BLOCK 124, CHOATE'S ADDITION, for the sum of \$450 to Guardian Property Guild, Inc.; authorizing the execution of a QUITCLAIM DEED, quitclaiming to GUARDIAN PROPERTY GUILD, INC., said easement; determining that no broker's commission shall be paid by City in said negotiated sale. (Golden Hills Community Area. DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A080-113).

Adopted as Resolution R-253656.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 \* ITEM-109:

FILE: DEED F-751

DESCRIPTION:

(R-81-1390) Authorizing the execution of the RECORD OF SURVEY agreeing that the City will recognize its established 395-foot contour line around Mule Hill near Lake Hodges as the limits of its ownership; authorizing the execution of SEVEN QUITCLAIM DEEDS, quitclaiming to Dennis L. Wells and Noralee J. Wells, Roland H. Jensen and Margaret I. Jensen, Robert C. Riley and wife, Dante Diccico and Eve Diccico, Reginald Edward L'Abbe, David W. Hylen, and Kelly M. Schecter, the City's right, title and interest in and to an approximate 9-foot hiatus between a previously surveyed 395-foot contour line and the above established contour line. (DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A080-113).

Adopted as Resolution R-253657.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 \* ITEM-110:

FILE: MEET

DESCRIPTION:

(R-81-1449) Authorizing the execution of an AGREEMENT with Scott Monte to provide services to the City as COORDINATOR for the Federal Highway Administration Bicycle Promotion GRANT.

COUNCIL ACTION:

(Tape location: A080-113).

Adopted as Resolution R-253658.



MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote:  
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.  
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 \* ITEM-111:

FILE: MEET

DESCRIPTION:

(R-81-1457) Authorizing a FIRST AMENDMENT to AGREEMENT with Michael R. Mantell, Ph.D, for CONTINUATION of the Police Department's Psychological Services Program; authorizing the expenditure of \$24,333 from GENERAL FUND 100, DEPT. 110, OBJECT ACCOUNT 4151 for the above services.

COUNCIL ACTION:

(Tape location: A080-113).

Adopted as Resolution R-253659.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:  
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.  
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 \* ITEM-112:

FILE: MEET

DESCRIPTION:

(R-81-1416 Rev.) Authorizing the EXPENDITURE of \$77,800 from CAPITAL OUTLAY FUND 30245, \$19,000 from WATER REVENUE FUND 502 and \$6,000 from SEWER REVENUE

FUND 506 for the purpose of accomplishing RADIO COMMUNICATIONS SYSTEMS IMPROVEMENT PROJECTS CIP-37-146, CIP-37-147.1, CIP-37-148, CIP-43-006 and CIP-73-006; authorizing the use of CITY FORCES to do the necessary work for accomplishing the above projects.

COUNCIL ACTION:

(Tape location: A080-113).

Adopted as Resolution R-253660.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:  
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.  
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 \* ITEM-113:

FILE: MEET

DESCRIPTION:

(R-81-1406) Declaring the following to be ONE-WAY STREETS: "C" STREET, between Kettner Boulevard and Columbia Street, eastbound and TWELFTH AVENUE, between "E" Street and "C" Street, northbound; authorizing the installation of the necessary signs and markings. (DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A080-113).

Adopted as Resolution R-253661.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 \* ITEM-114:

FILE: MEET

DESCRIPTION:

(R-81-1435) Determining that Curie Way is no longer needed for vehicular traffic; authorizing the CITY MANAGER to cause an appropriate BARRICADE to be erected across Curie Way; declaring that this resolution shall be subject to review from time to time by the Council and may be rescinded in the event it is determined at some future date that Curie Way is needed to accommodate vehicular traffic. (DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A080-113).

Adopted as Resolution R-253662.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 \* ITEM-115:

FILE: MEET

DESCRIPTION:

(R-81-1421) Authorizing a REPRESENTATIVE of the POLICE DEPARTMENT to TRAVEL to

Quantico, Virginia, for the purpose of attending the 125th Session of the F.B.I. Academy during the period March 29 through June 12, 1981; authorizing the EXPENDITURE not to exceed \$500 from GENERAL FUND 100, DEPARTMENT 110, POLICE DEPARTMENT UNSCHEDULED TRAVEL, OBJECT ACCOUNT 4435 for the above

purpose; declaring that the balance of expenses, excluding salary, shall be paid by the F.B.I.

COUNCIL ACTION:

(Tape location: A080-113).

Adopted as Resolution R-253663.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 \* ITEM-116:

FILE: MEET

DESCRIPTION:

(R-81-1477) Adopting the revised BYLAWS and OPERATING RULES and PROCEDURES of the San Ysidro Planning and Development Group. (See Planning Department Report PDR-81-030.)

COMMITTEE ACTION:

Reviewed by RULES on 2/2/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4 and Mayor voted yea. District 8 not present.

COUNCIL ACTION:

(Tape location: A080-113).

Adopted as Resolution R-253664.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 ITEM-150:

FILE: MEET

DESCRIPTION:

(R-81-1459) Declaring the City Council's SUPPORT of SEVEN PROPOSALS received and reviewed pursuant to the City's 1981 SPONSORSHIP PROGRAM relating to Local Agency Bonds, Local Initiative Petitions, Subdivision Maps, Flare and Tear Gas Launchers, Prohibition of Rollerskating, Retirement Boards and Bicycle Licensing Agents.

COMMITTEE ACTION:

Reviewed by Rules on 2/2/81. Recommendation to ADOPT the Resolution. For

first six, Districts 1, 2, 4 and Mayor voted yea. District 8 not present. For

Bicycle Licensing Agents, Districts 2, 4 and Mayor voted yea. District 1

voted nay. District 8 not present.

COUNCIL ACTION:

(Tape location: A160-415).

Adopted as Resolution R-253665.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-nay.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 ITEM-200:

FILE: MEET

DESCRIPTION:

(R-81-1371) AWARDING A CONTRACT for the purchase of MEDIUM AND HEAVY DUTY TRUCKS as follows: (1) International Harvester Co. for ITEM 1 - THREE 8 CU.

YD. DUMP TRUCK complete with dump body (International Model F-1954), ITEM 6

- ONE FOUR-WHEEL DRIVE DUMP TRUCK complete with five cu. yd. body

(International Model 1854 4 x 4), ITEM 7 - ONE TANDEM AXLE TRUCK diesel

powered complete with 12 yd. dump body (International Model F-4370) and ITEM 14 - FOUR 22,000 LB. GVW CAB AND CHASSIS with tilt cab (International Model CO-1610B); (2) Carmenita Ford Truck Sales, Inc. for ITEM 2 - THREE 27,000 LB. GVW SEMI-TRAILER TRACTOR complete with fifth wheel (Ford Model F700), ITEM 9 - ONE 24,000 LB. GVW CAB AND CHASSIS (Ford Model F700), ITEM 11 - TWO 26,000 LB. GVW CAB AND CHASSIS (Ford Model F700), ITEM 12 - ONE 24,000 LB. GVW CAB AND CHASSIS (Ford Model F700) and ITEM 16 - ONE 27,000 LB. GVW CAB AND CHASSIS (Ford Model F700); (3) GMC Truck & Coach Division for ITEM 3 - ONE 20,000 LB. GVW CAB AND CHASSIS (GMC Model C6D042), ITEM 8 - ONE 26,000 LB. GVW CAB AND CHASSIS (GMC Model C7D042), ITEM 10 - FOUR 20,000 LB. GVW CAB AND CHASSIS (GMC Model C7D042) and ITEM 13 - TWO 20,000 LB. GVW CAB AND CHASSIS (GMC Model C6D042); (4) Center City Ford for ITEM 4 - FIVE 3 CU. YD. DUMP TRUCK complete with dump body (Ford Model F600) and ITEM 15 - TWO 5 CU. YD. DUMP TRUCK complete with dump body (Ford. Model F700); (5) Fuller Ford Inc. for ITEM 5 - THREE 26,000 LB. GVW CAB AND CHASSIS (Ford Model F700), all for a total cost including tax and terms of \$681,123.57. BID-3744

COUNCIL ACTION:

(Tape location: A415-424).

Adopted as Resolution R-253666.

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 ITEM-201:

FILE: MEET

DESCRIPTION:

(R-81-1436) Authorizing the execution of an AGREEMENT with the Pekarek Group for professional services required for PREPARATION of a DEVELOPMENT AND MANAGEMENT PLAN for BALBOA PARK. (Balboa Park Community area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A424-550).

Adopted as Resolution R-253667.

MOTION BY KILLEA TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-81-1441) Authorizing the execution of an AGREEMENT with San Diego Youth

Services, Inc. to operate an INNER CITY SELF-HELP PROJECT for HOUSING REHABILITATIONS during the period February 1, 1981 through January 31, 1982; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$24,000 from FUND 18516, DEPARTMENT 5970, ORGANIZATION 7001 (CDBG Contingencies) to FUND 18516, DEPARTMENT 5964, ORGANIZATION 6406 (Inner City Self-Help Project) for the above purpose.

**COUNCIL ACTION:**

(Tape location: A550-B170).

Adopted as Resolution R-253668.

**MOTION BY KILLEA TO ADOPT.** Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-nay. Golding-yea. Williams-yea. Schnaubelt-nay.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 ITEM-203:

**FILE: (PS&S)**

**DESCRIPTION:**

(R-81-1333) (Continued from the Meeting of February 9, 1981; last continued at Mr. Phelps request.) DENYING the PETITION of Leon Perl for WATER SERVICE to three proposed new homes adjacent to the ARROYO SORRENTO WATER SYSTEM. (See City Manager Report CMR-81-41. Los Penasquitos Community area. DISTRICT-1.)

**COUNCIL ACTION:**

(Tape location: A050-064).

Referred to Public Services and Safety Committee.

**MOTION BY KILLEA TO REFER TO THE PUBLIC SERVICES AND SAFETY COMMITTEE FOR**

**FURTHER REVIEW WITH THE POSSIBILITY OF A DIFFERENT RECOMMENDATION.**

Second by

Williams. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Feb-23-1981 ITEM-204:

**FILE: MEET**

**DESCRIPTION:**

(R-81-1458) Authorizing the PROPERTY DEPARTMENT to PURCHASE a 1.75 acre SITE located at 35th Street and Oceanview Boulevard (Parcel Number D.D.

18148-01-01, Map L.O. 55502) from the California Department of Transportation fo

sum not to exceed \$155,000; authorizing the EXPENDITURE of \$110,000 from COMMUNITY DEVELOPMENT BLOCK GRANT FUND 18516, DEPARTMENT 5965, ORG. 6504 for

the purpose of acquiring said land for FIRE STATION NO. 19; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within COMMUNITY

DEVELOPMENT BLOCK

GRANT FUND 18517 from DEPARTMENT 5994, ORG. 9401 (Contingency) to DEPARTMENT

5988, ORG. 8815 (Fire Station No. 19), the sum of \$45,000 for the above purpose. (DISTRICT-4.)

COUNCIL ACTION:

(Tape location: B170-190).

Adopted as Resolution R-253669.

MOTION BY WILLIAMS TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 ITEM-205:

FILE: DEED F-752

DESCRIPTION:

(R-81-1462) Authorizing the SALE of LOTS 19 through 24, BLOCK 84 of MIDDLETOWN ADDITION to the highest bidder at the February 23, 1981 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions and R-223040 have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Mission Hills Community area. DISTRICT-2.)

COUNCIL ACTION:

(Tape location: B190-192).

Filed.

MOTION BY SCHNAUBELT TO FILE. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 ITEM-206:

FILE: DEED F-753

DESCRIPTION:

(R-81-1460) Authorizing the SALE of LOT 1 and LOTS 13 through 18, BLOCK 89 of MIDDLETOWN ADDITION to the highest bidder at the February 23, 1981 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions and R-223040 have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Mission Hills Community area. DISTRICT-2.)

COUNCIL ACTION:

(Tape location: B190-200).

Filed.

MOTION BY SCHNAUBELT TO FILE. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 ITEM-207:

FILE: DEED F-754

DESCRIPTION:

(R-81-1461) Authorizing the SALE of LOTS 57 through 62, BLOCK 4 of RESUBDIVISION BLOCKS 1-12, FAIRMOUNT ADDITION to the highest bidder at the February 23, 1981 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions and R- 223040 have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (East San Diego Community area. DISTRICT-3.)

COUNCIL ACTION:

(Tape location: B192-220).

Adopted as Resolution R-253670.

MOTION BY SCHNAUBELT TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 \* ITEM-S400:

FILE:

Subitem A LEAS Byrnes;

Subitem B LEAS Witman

DESCRIPTION:

Two Resolutions relative to the SAN PASQUAL BYRNES and SAN PASQUAL WITMAN LEASES:

Subitem-A: (R-81-1534)

Authorizing the CITY MANAGER to ACCEPT \$16,500 previously paid by the lessee as the complete and total CITY SHARE of SAND REVENUES which were received during the leasehold term; authorizing the CITY MANAGER to ACCEPT \$3,333 in BACK RENT for the period October through November, 1980 together with a late payment charge of \$500 as FULL SETTLEMENT of all disputes regarding rent payment due under said lease; authorizing the CITY MANAGER to ACCEPT the lessee's proposal that all IMPROVEMENTS installed on the leasehold property by

the lessee shall be the PROPERTY of the CITY.

Subitem-B: (R-81-1535)

Authorizing the CITY MANAGER to ACCEPT 30% of the GROSS SAND REVENUES (\$10,884) received by the lessee since May 7, 1979 as the CITY'S SHARE of SAND REVENUES under the lease; authorizing the CITY MANAGER to GRANT RENT CREDIT to the lessee in the amount of \$19,268 to reflect changes in the usability of portions of the leased land due to the recent high water table, inundation, salt deposits and erosion; authorizing the execution of an AMENDMENT to the LEASE providing for annual reclassification of the leasehold property by the CITY MANAGER to reflect changes in the usability of the land and to provide for increases and decreases in the rent due as a result of such reclassification and which lease amendment further provides that the City shall receive 30% of all gross revenues derived from sale of excess sand in connection with the maintenance of a pilot channel across the leased premises.

COUNCIL ACTION:

(Tape location: A080-113)

Subitem-A adopted as Resolution R-253671.

Subitem-B adopted as Resolution R-253672.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 ITEM-S402:

FILE: MEET

DESCRIPTION:

(R-81-1488) Authorizing the PERSONNEL DIRECTOR to negotiate an AGREEMENT with the State of California Comprehensive Employment and Training Act Office for the VOCATIONAL EXPLORATION PROGRAM (VEP) for unemployed, disadvantaged youth. agreement will come before the City Council for approval.

COUNCIL ACTION:

(Tape location: B250-275).

Adopted as Resolution R-253674.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 ITEM-S403:

FILE: LEAS Orchard II Associates



DESCRIPTION:

(R-81-1471) Authorizing the execution of a FIRST AMENDMENT TO LEASE between the City and Orchard II Associates adding additional provisions relating to requirements that the property be UTILIZED for LOW or MODERATE INCOME HOUSING.

COUNCIL ACTION:

(Tape location: B275-300).

Adopted as Resolution R-253675.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-81-1544) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Approving a resolution authorizing the City Manager to negotiate with the Rancho Bernardo Recreation Council for an option to purchase or lease that certain 22.3 acre parcel located west of I-15 in the Rancho Bernardo Community for the construction and operation of the Rancho Bernardo Theatre of Performing Arts. Fair market value is established at \$669,000.

COUNCIL ACTION:

(Tape location: B300-450).

Adopted as Resolution R-253676.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Councilmembers Golding and Schnaubelt from the Public Facilities and Recreation Committee meeting of February 18, 1981, for the purpose of attending a governmental tour of SAC in Omaha, Nebraska.

COUNCIL ACTION:

(Tape location: B450-490).

Adopted as Resolution R-253677.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-23-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY WILLIAMS TO ADJOURN IN MEMORY OF DR. HARRY C. STEINMETZ.

Second by

Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-

yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-

yea. Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-81-1497) Amending the CAPITAL IMPROVEMENTS PROGRAM, by AMENDING DOCUMENT NO. OO-15298-1, as amended, by ADDING PROJECT CIP-52-298, entitled "MISSION BOULEVARD LANDSCAPING," to the FISCAL YEAR 1981 CAPITAL IMPROVEMENTS PROGRAM; authorizing the AUDITOR AND COMPTROLLER to TRANSFER

funds in the sum of \$238,000; and directing the CITY MANAGER to take those steps necessary to bring about a PUBLIC HEARING on the ESTABLISHMENT of a MAINTENANCE DISTRICT for the funding of the maintenance of landscaping to be installed under this project. (See City Manager Report CMR-81-49.

DISTRICT-6.)

COMMITTEE ACTION:

Initiated by PFR on 2/4/81. Recommendation to ADOPT the Resolution.

Districts 2, 3, 5, 6 and 7 voted yea.

COUNCIL ACTION: (Tape location: B220-250).

Adopted as Resolution R-253673.

MOTION BY GOTCH TO ADOPT AND TO DIRECT THE CITY MANAGER TO REVIEW AN

OVERALL PLAN FOR IMPROVING THE WATER QUALITY IN MISSION BAY AND ALSO

ADDRESS THE ISSUE OF THE FIESTA ISLAND BRIDGE REGARDING EXPENDITURES.

Second by Murphy. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-not present.